# Galt Joint Union Elementary School District Board of Education

"Building a Bright Future for All Learners"

Regular Board Meeting May 17, 2023 6:00 p.m. Closed Session 7:00 p.m. Open Session Galt City Hall Chamber 380 Civic Drive, Galt, CA 95632

To join the webinar remotely:

https://galt-k12-ca.zoom.us/j/82797538270 Or One tap mobile : +16694449171,,82797538270# US +16699006833,,82797538270# US (San Jose)

Webinar ID: 827 9753 8270

## **AGENDA**

Anyone may comment publicly on any item within the Board's subject matter jurisdiction to the Galt Joint Union Elementary School District Board of Education. However, the Board may not take action on any item not on this Board meeting agenda except as authorized by Government Code section 54954.2.

- Complete a public comment form indicating the item you want to address and give it to the board meeting assistant.
- Public comment via Zoom teleconference by notifying the board meeting assistant through the chatbox feature in Zoom (please include agenda item topic) or by using the raised hand feature in Zoom during the agenda item to be addressed. You will be identified by your Display Name in Zoom when called upon to speak.
- Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item.
- Public comments emailed to <u>superintendent@galt.k12.ca.us</u> 24 hours before the board meeting will be posted on the GJUESD website with the agenda. Email public comment is limited to 450 words.
- The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease
  the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard.

Board of Education Meetings are recorded.

- A. 6:00 p.m. Closed Session Location: Galt City Hall Conference Room
- B. Announce items to be discussed in Closed Session, Adjourn to Closed Session
  - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code, §54957
  - CONFERENCE WITH LABOR NEGOTIATOR, Government Code §54957.6
     Agency Negotiator: Lois Yount, Nicole Lorenz, Claudia Del Toro-Anguiano, Donna Mayo-Whitlock
    - Employee Agency: (GEFA) Galt Elementary Faculty Association
    - Employee Agency: (CSEA) California School Employee Association
    - Non-Represented Employees
  - 3. STUDENT EXPULSION, Pursuant to Government Code, §48918
    - 1. No. 21/22-04
    - 2. No. 22/23-04

### C. Adjourn Closed Session, Call Meeting to Order, Flag Salute, Announce Action Taken in Closed Session

#### D. Board Meeting Protocol

#### E. Communication

1. Sacramento County Office of Education: 2022-2023 Second Period Interim Report

#### F. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less, pending Board President's approval.

#### G. Reports

#### **LCAP UPDATE**

#### LCAP GOAL 1

Engaging learners in PreK-8 through a focus on equity, access, and academic rigor with inclusive practices in various learning environments.

1. Gifted and Talented Education (GATE) Program Plan Update

#### LCAP GOAL 2

Promoting PreK-8 whole learner development through social and emotional learning opportunities in a variety of environments

- 1. CalSCHLS Survey Results
- 2. Robert L. McCaffrey Middle School Washington DC Trip
- 3. Valley Oaks Elementary Groundbreaking Ceremony

#### OTHER REPORTS

- 1. School Resource Officer (SRO)
- 2. City And Schools Together (CAST)

#### H. Routine Matters/New Business

#### 212.451 Consent Calendar

a. Approval of the Agenda

MOTION

At a regular meeting, the Board may act upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

1) The Board, by a majority yets of the entire Board, decides that an emergency (as defined in

- 1) The Board, by a majority vote of the entire Board, decides that an emergency (as defined in Government Code section 54956.5) exists: or
- 2) Upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or
- 3) The item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days before the date of this meeting, and at the preceding meeting, the item was continued to this meeting.

#### b. Minutes

April 19, 2023 Regular Board Meeting

#### c. Payment of Warrants

Vendor Warrants: 23409538-23409631; 23410338-23410353; 23410795-23410860; 23412637-23412722; 23414230-23414299

Payroll Warrants: 04/28/23; 05/10/23

- d. Personnel
  - Resignations/Retirements
  - Leave of Absence Requests
  - New Hires/Reclassifications
- e. Donations
- f. BT Mancini Co., Inc. Bid Proposal for Flooring at Fairsite, Vernon E. Greer, Marengo Ranch, Robert L. McCaffrey, River Oaks and Valley Oaks
- 212.452 Consent Calendar (Continued) Items Removed for Later Consideration MOTION
- 212.453 Board Action Regarding Student Expulsion No. 21/22-04

MOTION

**212.454** Board Action Regarding Student Expulsion No. 22/23-04

MOTION

- 212.455 Board Consideration of Approval of Public Notice / Sunshine Statement from Galt Joint Union Elementary School District (GJUESD) to Galt Elementary Faculty Association (GEFA) Regarding the following Articles:
  - Article V Hours
  - Article VII Evaluation Procedures
  - Article XII Leaves
  - Article XVIII Salary
  - Article XX Salary Schedule Procedures
  - Article XXIII Preschool Permit Teacher
- 212.456 Initial Public Notice from Galt Joint Union Elementary School District (GJUESD) to California School Employees Association (CSEA) [Public Notice / "Sunshine"]

PUBLIC NOTICE

- Article IX: Leaves The District proposes to clarify language.
- Article XIII: Lay-Off and Re-Employment The District proposes to update the language.
- Article XIX: Fringe Benefits Annually open for negotiations.
- Article XX Wages Annually open for negotiations.
- **212.457** Board Consideration of Approval of Maintenance and Operations Shop Preconstruction Services Agreement

**MOTION** 

**212.458** First Reading of the Following Board Policies, Administrative Regulations, and Bylaws:

FIRST READING

#### Superintendent

- 1. BP/AR 0420.4 Charter School Authorization
- 2. BP/AR 4218 Dismissal/Suspension/Disciplinary Action
- 3. BB 9270 Conflict of Interest
- 4. BB 9320 Meetings and Notices

#### **Educational Services**

- 5. BP/AR 4030 Nondiscrimination in Employment
- 6. BP/AR 5113 Absences and Excuses

- 7. AR 5131.41 Use of Seclusion and Restraint
- 8. BP/AR 5144 Discipline
- 9. BP/AR 5144.1 Suspension and Expulsion/Due Process
- 10. AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
- 11. BP/AR 6173 Education for Homeless Children
- 12. BP/AR 6173.1 Education for Foster Youth
- 13. BP 6177 Summer Learning Programs

#### I. Public Comments for topics not on the agenda

Public comment is limited to three minutes or less, pending Board President's approval.

#### J. Pending Agenda Items

#### K. Adjournment

The next regular meeting of the GJUESD Board of Education: June 21, 2023

Board agenda materials are available for review at the address below. Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, to participate in the Board meeting should contact the Superintendent or designee in writing.

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